

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

November 19, 2021 | 11:30 a.m. – 1:00 p.m.
Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	X	Summer Nimmons	Excused
Janet Goodliffe, Vice Chair	X	Dustin Park	X
Randy Rodriquez, Treasurer	X	Commissioner Bryon Reed	X
Cheryl O'Connell, Secretary	X	Tina Ricks	X
Chris Brayton	Excused	Dr. Cristina Sanchez-Jaquez	
Darin Burrell	X	Ashley Stallings	X
Shawn LaPray	X	John Tanner	X
Commissioner Jessica Lewis	X	Jerilyn Taylor	
Judge Michelle Mallard	X	Stephanie Taylor-Silva	Excused
Commissioner Mendenhall	Excused	Tim Thompson	X
Adam Moon		Rick Whittaker	X
Teriann Ness-Parker	X		

Others in attendance: Shannon Fox, Crista Henderson, Mallory Johnson, Geri Rackow, Mimi Taylor, and Brenda Valle

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

3. APPROVAL OF MINUTES | Samuel Hulse

Commissioner Reed made a motion to approve the September 17, 2021 R7BHB meeting minutes. Seconded by Darin Burrell Motion passed.

4. FINANCIAL REPORT | Randy Rodriquez

The FY21 year-to-day revenue is \$16,668.00 and total year-to-date expenditures are \$12,249.55. The YTD balance is \$4,418.45. With carryover dollars from previous years, less reserves budgeted for FY22 for Community Support, the current fund balance is \$72,719.46. The financial report can be found in the R7BHB November 19, 2021 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. BOARD BUSINESS | Randy Rodriquez

a. Cancel December 2021 Meeting

Teriann Parker made a motion to cancel the December 2021 R7BHB Meeting. Seconded by Ashley Stallings Motion passed.

6. GAPS AND NEEDS REPORT | Mimi Taylor

- Mimi reviewed the R7BHB's Gaps and Needs report that was submitted to the State in October. The reporting period was for Fall 2020 to Fall 2021. The report can be found in the R7BHB November 19, 2021 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

7. STRATEGIC PLANNING 2022 | Mimi Taylor/Samuel Hulse

- Discussion on ideas for next year's goals. Two goals were established: 1) funding microgrants that work to further the mission of the behavioral health Boards, and 2) increasing outreach, education, and communication on the mission of the behavioral health boards.
- Board members agreed to review the Idaho Behavioral Health Council's (IBHC) Strategic Plan and come to the January meeting prepared to set one additional goal for the upcoming year.

8. CMH COMMITTEE REPORT | Teriann Ness-Parker

Please see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

9. COMMUNITY REPORTS/ANNOUNCEMENTS

- Mimi Taylor provided information on community Thanksgiving meals being offered in the region.
- Dustin Park announced there will be a CIT Training on April 4-8, 2022. The training is 40 hours.
- Rick Whittaker reported that Idaho Recovery will be hosting a Recovery Coach Training at the Center for Hope on December 6-11. He will get information to Mimi so she can disseminate it through the email distribution list.

10. PUBLIC COMMENT

There were no public comments.

11. ADJOURNMENT

Ashley Stallings made a motion to adjourn the meeting at 12:35 p.m. Seconded by Rick Whittaker. Motion passed.

Signatures:

Samuel Hulse, Chair

Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, January 21, 2022 at 11:30 a.m. via Zoom.